

**RESOLUTION IN SUPPORT OF ROADWAY IMPROVEMENTS RELATED TO
SUNCAP LOCATION WITHIN THE CORPORATE LIMITS
OF THE CITY OF DURHAM**

This RESOLUTION IN SUPPORT (RIS) authorized and approved by the City of Durham, NC, hereinafter referred to as "CITY," on behalf of SunCap Property Group, hereinafter referred to as "PROSPECT," is as follows.

WHEREAS, PROSPECT desires to build a new logistics facility hereinafter referred to as "PROJECT", within the planning area of the CITY;

WHEREAS, PROSPECT proposes to invest approximately thirty nine million dollars (\$39,000,000) in PROJECT consisting of approximately seven hundred thousand dollars (\$700,000) in offsite road improvements;

WHEREAS, PROJECT will allow for the creation of between three hundred (300) and three hundred fifty (350) jobs;

WHEREAS, PROSPECT request economic assistance with offsite road improvements and traffic signalization for PROJECT;

WHEREAS, PROSPECT's plans are consistent with local land use and state and local transportation plans;

WHEREAS, PROSPECT'S plans conform with all applicable state and local ordinances and policies;

WHEREAS, CITY is committed to work with the NCDOT in a leadership role to make transportation improvements that address the safety needs of the public and contractors and employees of PROSPECT;

NOW, THEREFORE BE IT RESOLVED that the CITY as follows:

1. The CITY supports the location of the PROJECT within the planning area of the CITY and confirms that its plans are consistent with and conform with state and locals laws, plans and policies;
2. The CITY endorses the application of PROSPECT to request financial support from the North Carolina Department of Transportation (NCDOT) to assist in the funding of the offsite road improvements of PROJECT;
3. The CITY commits to work with the NCDOT to make needed transportation improvements necessary to protect the safety of the public and contractors and employees of PROSPECT.

IN WITNESS WHEREOF, the CITY has executed this Resolution this the _____ day of _____, 2016.

Name

Attest:

Name

Authorized Signature

Signature

Title

Title

City

Seal: